

99000036460

FLORIDA DEPARTMENT OF STATE
Division of corporation
P.O. Box 6327
Tallahassee, Fl., 32301

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-04/01/99--01073--005
****122.50 *****78.75

March 29. 1999

Dear Sirs:

Attached are the Articles of Incorporation and a check of \$ 122.50 covering the various fees to process my application for incorporation & a certified copy & the certificate of status.

Very truly yours,

Nashat Shehata

Nashat Shehata
2923 Nw 56 Ave, Apt. F2
Lauderhill, FL. 33313
Tel.# (954) 714-3861

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
99 APR 21 PM 4:17

APR 20 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 1999

NASHAT SHEHATA
2923 N.W. 56 AVE. APT. F2
LAUDERHILL, FL 33313

SUBJECT: MARINA & ABANOUB, INC.
Ref. Number: W99000008160

We have received your document for MARINA & ABANOUB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 399A00017279

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
of
Article I - Name

The name of this corporation is MARINA & ABANOUB, INC.

Article II - Purpose

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to be any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.: " The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida".

Article III - Capital Stock

The amount of the total authorized capital stock of this corporation is 100 shares of no value.

51 shares NASHAT SHEHATA
49 shares HEKMAT SHEHATA

Article IV - Initial Registered Office and Agent

The registered office in the State of Florida is to be located at

2923 NW 56 AVE, Apt. F2
LAUDERHILL FL. 33313

The registered agent of this corporation at that address is
NASHAT SHEHATA

Article V - Initial Board of Directors

The powers of the incorporate are to terminate upon filing of the articles of incorporation, and the names and mailing addresses of persons who are to serve as directors until the first annual meeting of stockholders of until their successors are elected and qualify are as follows:

NASHAT SHEHATA, 2923 NW 56 AVE, Apt. F2, LAUDERHILL, FL. 33313
HEKMAT SHEHATA, 2923 NW 56 AVE, Apt. F2, LAUDERHILL, FL. 33313

Article VI - Incorporator

The name and address of the person signing the article is:

NASHAT SHEHATA , 2923 NW 56 AVE, Apt. F2, LAUDERHILL, FL.

Article VII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article VIII - Amendment

This corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

Article IX - Liability

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for breach of fiduciary duties unless the breach involves:

- 1) a director's duty of loyalty to the corporation or its stockholders;
- 2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- 3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or
- 4) a transaction from which the director derived an important benefit.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record these Articles and to certify that the facts herein are true; and I have accordingly hereunto set my hand.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Principal and Registered agent

Nashat Shehata
FDL S300 636 534680



Ilysa B. Gerber
State of Florida
Broward County